

Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America
This public document
2. has been signed by **Audrey I. Pheffer**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the **county of Queens**

Certified

5. at New York City, New York
6. the 27th day of January 2014
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-145545
9. Seal/Stamp
10. Signature

Sandra J. Tallman

Sandra J. Tallman
Special Deputy Secretary of State



State of New York }
County of Queens } ss:

No. 276432

I, **AUDREY I. PHEFFER**, Clerk of the County of Queens, and Clerk of the Supreme Court in and for said county, the same being a court of record having a seal, **DO HEREBY CERTIFY THAT**

FABIAN LOPEZ



whose name is subscribed to the annexed original instrument has been commissioned and qualified as a NOTARY PUBLIC.....
and has filed his/her original signature in this office and that he/she was at the time of taking such proof or acknowledgment or oath duly authorized by the laws of the State of New York to take the same: that he/she is well acquainted with the handwriting of such public officer or has compared the signature on the certificate of proof or acknowledgment or oath with the original signature filed in his/her office by such public officer and he/she believes that the signature on the original instrument is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this

27th day of January, 2014


County Clerk, Queens County

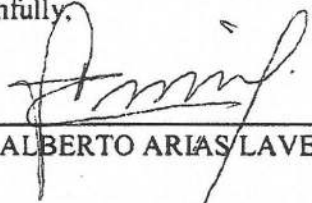
Date: June 4, 2013

To : JUPITER SOCIETY LLC
320 85th Street, #14
Miami Beach, FL 33141
United States of America

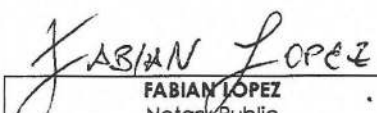
Dear Sirs,

I, CARLOS ALBERTO ARIAS LAVERGNE, hereby give my consent to act as Manager of the company with immediate effect.

Yours faithfully,


CARLOS ALBERTO ARIAS LAVERGNE

State of New York
County of QUEENS
On this 4 of June, 2013 before me came
Carlos Arias
to me know to be the individual(s)
describe in and executed the foregoing
instrument that they executed the same

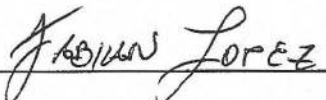

FABIAN LOPEZ
Notary Public
State of New York
Qualified Nassau County
No. 01L06237601 Exp:3/21/2015
Certificate filed in Queens, Bronx,
New York, Kings, Suffolk

Certificación de la Traducción

Yo Carmen García, certifico que con conocimiento de los idiomas de Español e Ingles de acuerdo con el mayor saber y entender el presente documento es una traducción correcta y fiel del documento original anexo, escrito en Ingles.



State of New York
County of Queens
Sworn to before me on 27 day of Jan 2014



FABIAN LOPEZ Notary Public State of New York Qualified Nassau County No. 01L06237601 Exp:3/21/2015 Certificate filed in Queens, Bronx, New York, kings, Suffolk

Fecha: Junio 4, 2013

Para: JUPITER SOCIETY LLC
320 85 Calle, #14
Miami Beach, FL 33141
Estados Unidos de América

Queridos Señores,

Yo, CARLOS ALBERTO ARIAS LAVERGNE, doy mi consentimiento para actuar como Gerente de la Compañía con efecto inmediato.

Sinceramente,

CARLOS ALBERTO ARIAS LAVERGNE

REPÚBLICA DEL ECUADOR
DIRECCIÓN GENERAL DE REGISTRO CIVIL,
IDENTIFICACIÓN Y CUDULACION

CÉDULA DE CIUDADANÍA

No. 010075796-2

APellidos y Nombres
ESTRADA ICAZA
MARIA LEONOR

Lugar de Nacimiento
GUAYAS
GUAYAQUIL
CARBO /CONCEPCION/

Fecha de Nacimiento 1927-03-18

Nacionalidad ECUATORIANA

SEXO F

ESTADO CIVIL VIUDO

Firma del Cedulaado

FIRMA DEL CEDULADO

INSTRUCCIÓN
SECUNDARIA

APELLIDOS Y NOMBRES DEL PADRE
ESTRADA VÍCTOR

APELLIDOS Y NOMBRES DE LA MADRE
ICAZA ISABEL

LUGAR Y FECHA DE EXPEDICIÓN
GUAYAQUIL
2012-04-30

FECHA DE EXPIRACIÓN
2024-04-30

CORP. REG. CIVIL DE GUAYAQUIL

PROFESIÓN
QUEHACER DOMESTICOS

E1333A1-142

FIRMA DEL DIRECTOR GENERAL

FIRMA DEL GOBIERNO SECCIONAL

IDECU0100757962<<<<<<<<<<<<<<<<<<<<<<
270318F240430ECU<<<<<<<<<<<<<<<<<<<<<<
ESTRADA<ICAZA<<MARIA<LEONOR<<

20 de Diciembre del 2013

Señor

Gerente General

QUEVEDO BOTTLING COMPANY QBC S.A.

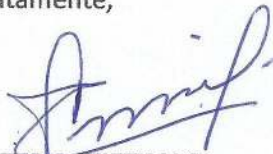
Presente.-

Por la presente notificamos a usted que en esta fecha se ha procedido con la siguiente cesión de acciones de la compañía **QUEVEDO BOTTLING COMPANY QBC S.A.**, por usted representada:

CEDENTE		CESIONARIO	
JUPITER SOCIETY LLC		María Leonor Estrada /CAZA	
ID: SE-G-00000746		RUC: 0100757962	
Nacionalidad:	Estadounidense	Nacionalidad:	Ecuatoriana
Número de Acciones	40.200	Tipo de Inversión:	Nacional
Valor de cada acción:	US\$1,00		

En atención a la presente se servirá usted registrar la presente cesión de acciones en el Libro de Acciones y Accionistas de su representada.

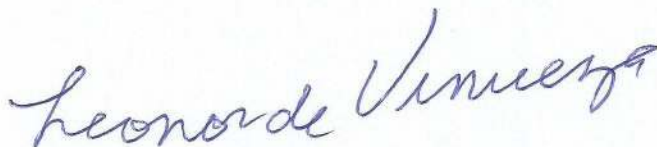
Atentamente,



JUPITER SOCIETY LLC

Carlos Alberto Arias Laverne

CEDENTE



María Leonor Estrada /CAZA

CESIONARIO